

**Minutes of the Public Works Committee  
March 12, 2015**

Chair David Swan called the meeting to order at 8:30 a.m.

**Committee Members Present:** County Board Supervisors David Swan, Carl Pettis, Kathleen Cummings, Steve Whittow, Keith Hammitt, Richard Morris and Robert Kolb.

**Also Present:** County Board Chief of Staff Mark Mader, Administrative Specialist Karen Phillips, Facilities Manager Shane Waeghe, Architectural Services Technician Mike Wells, Prin. Asst. Corporation Counsel Eric Weidig, Senior Civil Engineer Karen Braun, Budget Management Specialist Bill Duckwitz, Senior Landscape Architect Steve Brunner, and County Board Chairman Paul Decker.

**Correspondence**

- SEWRPC Newsletter – “Regional Planning News”, March 2015 edition
- Pipeline Safety and Awareness Program pamphlet – local meeting to be held at the Northview Banquet Hall on April 14, at 5:30 p.m.
- WCA regional legislative meetings reminder dated February 26, 2015

**Approve Minutes of February 12, 2015**

MOTION: Pettis moved, second by Whittow to approve the minutes of February 12, 2015. Motion carried 7-0.

**Future Meeting Date**

- April 16, 2015

**Future Agenda Items**

- Tour of Huber Facility

**Meeting Approval**

MOTION: Cummings moved, second by Hammitt, to approve attendance of the Public Works Committee at the local WCA regional legislative meeting on March 16, 2015 in Washington County. Motion carried 7-0.

**Approval of Bid Award for UW-Waukesha Boiler Replacement (#200902)**

Waeghe and Wells were present to discuss the bid for the UW-Waukesha boiler replacement project. The construction budget for the project is \$1,408,000.

Waeghe reviewed the scope of the project which includes the replacement of two, fifty-year old steam boilers with three smaller, more efficient boilers. The low bid, comprised of the base bid plus alternates A and B, was submitted by Mared Mechanical. Waeghe recommended award of the contract to Mared Mechanical in the lump sum amount of \$1,274,000. The County has worked with Mared Mechanical in the past and it has proven to be a good, reliable firm.

Waeghe further discussed specifications of the project and answered Cummings’ questions relative to contingency funds and timeline of the project.

MOTION: Whittow moved, second by Morris to approve the bid submitted by Mared Mechanical in the lump sum amount of \$1,274,000 for the base bid plus alternates A and B. Motion carried 7-0.

### **Update on Mukwonago Park Residential Razing**

Wells referred to enrolled resolution 167-5, which authorizes the Department of Public Works to discontinue renting residential properties to tenants and eventually raze the vacant properties. The resolution also directs the Department of Public Works staff to notify the Public Works Committee prior to the razing of any residential rental property. Wells informed the Committee of the plan to raze the house located at Mukwonago Park.

Wells explained that the house is currently vacant; the renters moved out at the end of January. The 1950's ranch style house has numerous extensive reparative needs, including roofing, mechanicals, etc. He distributed an aerial view photograph of the subject property. Cummings expressed concerns that no photographs detailing the condition of the house were provided. Waeghe reminded the Committee that they would not be voting on the demolition; this is only an informational update.

Pettis asked if any thought was given to selling the house for removal. Wells said that tack had been attempted in the past without success.

### **Ordinance 169-O-099: Laying Out, Relocation And Improvement Of County Trunk Highway I, Waukesha County Project, Project I.D. 14-2779 (17), C.T.H. "I" Intersection With C.T.H. "Y", City Of New Berlin, Waukesha County**

Braun was present to discuss this ordinance. She distributed a revised attachment/plat map that more accurately depicts some additional sloping and ditching work necessary for the project.

Braun further discussed the scope of the project, which addresses safety issues at the intersection of CTH I and CTH Y. The layout includes a signaled intersection with a left-turn and through lane, and right turn lane. In response to Whittow's question about accident data, Braun stated there is a significant crash history at the intersection, including fatalities and serious injuries.

Swan raised questions about proper procedure relative to distribution of the revised plat map to the County Board. Following further discussion and input from Weidig and Mader, it was decided that a "white copy" of the ordinance (with no changes) and the revised plat map would be included in the March 24, 2015 County Board agenda packet. Duckwitz advised that the fiscal note would be revised to coincide with the revised attachment.

MOTION: Morris moved, second by Hammit to approve Ordinance 169-O-099 with revised plat map as presented. Motion carried 7-0.

### **Approval of Bid Award for Bugline Trail Paving Improvements – Phase 3 (PLU15-01)**

Brunner gave a brief overview on the history of the Bugline Trail project. This phase of the project includes the paving of 2.4 miles of trail from just east of Dorn Road to Hartman Court with a trailhead in North Lake. The low bid, submitted by Payne & Dolan, Inc. of Waukesha, came in below the \$491,000 budget for the project. Brunner recommended award of the contract to Payne & Dolan, Inc. in the lump sum amount of \$414,789.06.

MOTION: Morris moved, second by Hammitt to approve the bid by Payne and Dolan in the amount of \$414,789.06. Motion carried 7-0.

**Executive Committee Report**

Swan summarized the items discussed at the February 16<sup>th</sup> meeting, which included the approval of the 2015-2017 internal audit plan and other items since approved at the County Board level.

MOTION: Whittow moved, second by Hammitt to adjourn the meeting at 10:05 a.m.  
Motion carried 7-0.

Respectfully submitted,

Kathleen M. Cummings  
Secretary